

**SINCE THE POSTING/MAILING OF THIS AGENDA, THE FOLLOWING ITEMS HAVE CHANGED:
ITEM 4.E IS DEFERRED.
EXECUTIVE SESSION ADDED.
START TIME OF WEDNESDAY MEETING CHANGED TO 8:30 A.M.**

NATURAL RESOURCES BOARD

A G E N D A

For meeting at
Room 106, State Department of Agriculture, Trade and Consumer Protection Building
2811 Agriculture Drive
Madison, WI 53708-8911

**Tuesday, February 24, 2004
Wednesday, February 25, 2004**

NOTICE IS HEREBY GIVEN that the Natural Resources Board will convene at 1:00 p.m. on Tuesday, February 24, 2004, in Room 106 of the State Department of Agriculture, Trade and Consumer Protection Building, Madison, Wisconsin. The Board will adjourn at approximately 5:00 p.m. **(NOTE: ALL FEBRUARY AGENDA BUSINESS WILL BE CONDUCTED BY THE FULL BOARD).**

NOTICE IS FURTHER GIVEN that the Natural Resources Board will have dinner at The Tornado Room Tuesday evening. The Board will return to the Madison Concourse Hotel at approximately 8:30 p.m.

NOTICE IS HEREBY GIVEN that the Natural Resources Board will convene at 8:30 a.m. on Wednesday, February 25, 2004, in Room 106 of the State Department of Agriculture, Trade and Consumer Protection Building, Madison, Wisconsin. The Board will adjourn at approximately 12:00 p.m.

NOTICE IS FURTHER GIVEN that citizen participation will be conducted at 8:30 a.m. on Wednesday, February 25, 2004.

NOTICE IS FURTHER GIVEN that matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which are not on the agenda, may be acted upon if the Natural Resources Board determines it is urgent to act. Such matters may be raised as the result of discussions under agenda items: (4) Committee of the Whole (5) Board Members' Matters and (7) Department Secretary's Matters.

NOTICE IS FURTHER GIVEN following the Special Committees' Report, on Wednesday, February 25, 2004, the Natural Resources Board will meet in closed session under the authority of s.19.85(1)(e) Wisconsin Statutes, for the purpose of deliberating or negotiating the purchase of public properties. Upon completion of the Executive Session, the Board will reconvene in open session to conduct remaining business. Any action taken at the Executive Session will be reported during the open session.

ORDER OF BUSINESS

Tuesday, February 24, 2004

1. Minutes to be approved.
 - A. Full Board Minutes of January 2004.
 - B. Agenda for February 24 - 25, 2004.
2. Ratification of acts of the Department Secretary.
 - A. Real estate transactions.
3. Operating Committees.
 - A. Air, Waste and Water/Enforcement Committee.
 1. Minutes. There were no Committee minutes for January 2004 since all agenda items were taken up during the Full Board Meeting.
 2. Request for authorization for hearing for revisions to NR 208, Compliance Maintenance Annual Report Requirements for Domestic Wastewater Treatment Works. (Jack Saltes, 15 minutes).
 3. Adoption of revisions to ch. NR 216, Storm Water Discharge Permits (Russ Rasmussen, 30 minutes).
 4. Request for authorization for public hearing to create subch. II of ch. NR 463, ss. NR 463.11 to 463.20 to incorporate National Emission Standards for the Secondary Aluminum Industry. (Bill Baumann, 10 minutes)
 5. Adoption of revisions to ch. NR 445, Control of Hazardous Pollutants. (Caroline Garber, 10 minutes)
 6. Request for authorization for public hearing on proposed amendments to ch. NR 219 Wastewater Samples for Permit Compliance (David Webb, 10 minutes)
 - B. Land, Management Recreation and Fisheries/Wildlife Committee.
 1. Minutes. There were no Committee minutes for January 2004 since all agenda items were taken up during the Full Board Meeting.
 2. Request for authorization for hearing to review proposed Housekeeping Changes to Fisheries Regulations. (Steve Hewett, 20 minutes)
 3. Adoption of NRB Order FH-35-03, ch. NR 25, Commercial Fishing – Outlying Waters, Trap Net Markings (Bill Horn, 5 minutes).
 4. INFORMATIONAL ITEM - Review of Commercial Fishing Harvest Limits on the Great Lakes. (Bill Horn, 30 minutes)
 5. Adoption of revisions to NR 25, Commercial Fishing – Outlying Waters, Smelt Fishing in Green Bay (Bill Horns, 10 minutes)
 6. **DEFERRED - Request for authorization for hearing to review the Draft Greater Prairie Chicken Management Plan. (Keith Warnke, 20 minutes)**
 7. Land acquisition and donation - Statewide Habitat Areas, Green Lake County. (Richard Steffes, 5 minutes)

8. Easement acquisition - Ice Age Trail, Dane County. (Richard Steffes and Douglas Haag, 5 minutes)
9. Land acquisition, boundary modification and donation - Chippewa Moraine State Recreation Area, Chippewa County. (Richard Steffes, 5 minutes)
10. Easement acquisition and boundary modification - Rice Beds Creek Wildlife Area, Polk County. (Richard Steffes, 5 minutes)
11. Land acquisition - White River State Trail, Racine County. (Richard Steffes, 5 minutes)
12. Land acquisition - Baraboo Hills Recreation Area, Sauk County. (Richard Steffes, 5 minutes)
13. Land acquisition - Statewide Fishery Remnant Areas, Iowa and Grant Counties. (Richard Steffes, 5 minutes)
14. Easement acquisition - Baraboo Hills Recreation Area, Sauk County. (Richard Steffes, 5 minutes)
15. Land acquisition and donation - Crex Meadows Wildlife Area, Burnett County. (Richard Steffes, 5 minutes)
16. Land acquisition and resale authorization - Mead State Wildlife Area, Marathon County. (Richard Steffes, 5 minutes)
17. Land Acquisition - Lower Wisconsin State Riverway, Crawford County. (Richard Steffes, 5 minutes)
18. Land acquisition, boundary modification and donation - Mud Lake Wildlife Area, Columbia County. (Richard Steffes, 5 minutes)
19. Land donation and establishment of Jefferson Marsh State Wildlife and Natural Area, Jefferson County. (Richard Steffes, 5 minutes)

Wednesday, February 25, 2004

4. Committee of the Whole.
 - A. Citizen Participation.
 - B. Retirement Resolutions.
 1. James M. Radtke
 2. James Shipman
 3. Norman H. Pratt
 4. Thomas P. Marquardt
 5. Gary Lund
 - C. Chronic Wasting Disease Update and Request for authorization for hearing for rule order WM-08-04, pertaining to the 2004 CWD Hunting Zones and Rules. (Tom Hauge and Bill Vander Zouwen, 1 hour, 30 minutes)

- D. INFORMATIONAL ITEM - Schemes to replace earn-a-buck directed by the Board at the January meeting. (Tom Hauge, 1 hour)

~~E. Adoption of Emergency Order FH __ 04(E) revising Chapters NR 1, 2, 320, 323, 325, 326, and 328, creating Chapters NR 310, 311, 312, 321, 329, 341, 343, and 345, and repealing Chapter NR 322, pertaining to implementation of 2003 Wisconsin Act 118 which went into effect on February 6, 2004." (Mike Staggs, 1 hour)~~

DEFERRED FROM THE AGENDA

5. Board Members' Matters.
None.

6. Special Committees' Reports
None.

~~EXECUTIVE SESSION - the Natural Resources Board will meet in closed session under the authority of s.19.85(1)(e) Wisconsin Statutes, for the purpose of deliberating or negotiating the purchase of public properties.~~

ADDITON TO THE AGENDA

7. Department Secretary's Matters.
- A. DONATION - \$6,000 for the entire Otter Aerial Study by the Wisconsin Trapper's Association. (Tom Hauge and John Irwin, President of Wisconsin Trappers Association, 5 minutes)
 - B. DONATION- \$5,000 for the Douglas County turkey translocation project by the Gitchee Gumme Chapter of the National Wild Turkey Federation.
 - C. DONATION - \$5, 333 for the release of turkeys in the Northern Region of Wisconsin by the Snowbelt Longbeards Chapter of the Wild Turkey Federation.
 - D. DONATION - \$5,380 for the purchase of fire equipment to be used in prescribed burns and to provide support for timber stand improvements in Rock and Green County by the Blackhawk Toms Chapter of the National Wild Turkey Federation.
 - E. RECOGNITION- Department Employees and consultants involved in evaluating the proposed Crandon Mine Project.